RESOLUTION 1998-11

A RESOLUTION CONCERNING AN EXTENSION OF THE CERTIFICATE OF SUITABILITY ISSUED TO RDI/CAESARS RIVERBOAT CASINO, L.L.C. ON MAY 20, 1996

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6.

The following factors have been considered by the Commission:

- 1. The Commission issued a Certificate of Suitability to RDI/Caesars Riverboat Casino, L.L.C. on May 20, 1996. The Certificate of Suitability was valid for a period of one hundred eighty (180) days.
- 2. The Commission issued an extension of the Certificate of Suitability to RDI/Caesars Riverboat Casino, L.L.C. on November 13, 1996, December 17, 1996, July 22, 1997, and October 22, 1997. The October 22, 1997 extension of the Certificate of Suitability is to expire on April 22, 1998.
- 3. On February 27, 1998 RDI/Caesars Riverboat Casino, L.L.C. requested an extension of the Certificate of Suitability (copy of letter attached).
- 4. Not all of the Commission members will be present at the business meeting on March 12, 1998. The Commission will schedule a business meeting at a future date pursuant to 68 IAC 1-2-5 at which a larger quorum of the Commission members can be present and at which it can conduct a hearing on the extension of the Certificate of Suitability.

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:

SECTION 1. SCOPE.

This resolution applies to RDI/Caesars Riverboat Casino, L.L.C.

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3. EXTENSION OF CERTIFICATE OF SUITABILITY ISSUED TO RDI/CAESARS RIVERBOAT CASINO, L.L.C.

The Certificate of Suitability issued to RDI/Caesars Riverboat Casino, L.L.C. is hereby:

EXTENDED	
Extended or Revoked	

and will remain valid until the Commission can, pursuant to 68 IAC 1-2-5, schedule a business meeting at which a larger quorum of the Commission members can be present and conduct a hearing on this matter.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

ADOPTED, THIS THE 17^h DAY OF MARCH, 1998:

THE INDIANA GAMING COMMISSION:

Donald R. Vowels, Chair

ATTEST:

homas Milcarek, Secretary